

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, NOVEMBER 17, 2005 - 8:30 A.M.  
COUNTY-CITY BUILDING, ROOM 113**

**AGENDA ITEMS**

- 1                            **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, NOVEMBER 3, 2005**
  
- 2                            **ADDITIONS TO AGENDA**
  
- 3        **8:30 AM**        **PENDING LITIGATION** - Doug Cyr, Chief Deputy County Attorney
  
- 4        **9:00 AM**        **FARMSTEAD SETBACKS AND FRONTAGE RESOLUTION** - Chuck Zimmerman and Terry Kathe, Building and Safety; Kristy Mundt, Deputy County Attorney
  
- 5        **9:30 AM**        **LANCASTER MANOR COMPUTER EXPENSES** - Larry Van Hunnik, Lancaster Manor Administrator; Doug Thomas, Information Services Manager; Dave Kroeker, Budget and Fiscal Officer
  
- 6        **10:00 AM**        **(A) FINAL PLAT NO. 05094, WYNDHAM PLACE 2<sup>ND</sup> ADDITION, N. 176<sup>TH</sup> AND HOLDREGE; AND (B) BOARD OF ZONING APPEALS NO. 05002, FROM ARCHITECTURAL DESIGN ASSOCIATES, PARKING VARIANCE FROM 209 TO 12 STALLS, AT 290 S. 134<sup>TH</sup> STREET** - Mike DeKalb, Planning Department
  
- 7        **10:30 AM**        **SALARY COMPARABILITY AND NEW POSITION FOR SAFETY AND TRAINING DEPARTMENT** - Don Taute, Personnel Director; John Cripe, Classification and Compensation Manager; Doug Cyr, Chief Deputy County Attorney; Sue Eckley, Risk Management and Workmen's Compensation Manager
  
- 8        **11:00 AM**        **ADDENDUM TO AFSCME CONTRACT FOR RETIREMENT INCENTIVE** - Tom Fox, Deputy County Attorney
  
- 9                            **ACTION ITEMS**
  - a.        Request from Kit Boesch to Attend Conference
  - b.        Selective Overtime Enforcement Mini-Grant Application and Award for Sheriff from the Nebraska Office of Highway Safety
  
- 10                        **CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Martin Family Prairie
- b. Sheriff Merit Commission Appointment (Norm Agena)
- c. Drug Card Press Release
- d. Indirect Costs Contract with Maximus
- e. Continuum Contract
- f. Ecological Committee Appointments
- g. Claim for Review from Industrial Services
- h. Proceeds from Sale of Surplus Property
- i. United Way Awards
- j. PEHP Request from Dennis Banks

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Monthly Meeting of the County Board Chair/Vice Chair and Mayor** - Hudkins, Schorr
- b. **Arena Task Force** - Schorr
- c. **Parks and Rec Advisory Committee** - Stevens
- d. **Public Building Commission** - Hudkins, Workman
- e. **Board of Health Meeting** - Hudkins
- f. **Region V Governing Board** - Schorr
- g. **LIBA Budget Monitoring Committee** - Stevens
- h. **General Assistance Monitoring Committee** - Schorr, Stevens

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **NACO Executive Committee - Conference Call** - Thursday, November 17, 2005 at 10:00 a.m. - Workman
- b. **Public Building Commission Meeting** - Thursday, November 17, 2005 at 1:00 pm at the County-City Building, Room 113 - Hudkins, Workman
- c. **Lancaster Manor Advisory Committee** - Thursday, November 17, 2005 at 12:00 Noon at the Lancaster Manor, 1001 South Street - Heier
- d. **Arena Task Force** - Thursday, November 17, 2005 at 3:00 pm at the County-City Building in the Mayor's Conference Room - Schorr
- e. **Visitors Promotion Committee** - Monday, November 21, 2005 at 1:30 at the Chamber of Commerce, 1135 "M" Street, in the Board Room - Schorr
- f. **Downtown Lincoln Association** - Tuesday, November 22, 2005 at 8:00 am at 1200 "N" Street in the DLA Conference Room - Stevens
- g. **Community Mental Health Center Advisory Committee Meeting** - Wednesday, November 23, 2005 at the Midtown Center, 2966 "O" Street - Stevens

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**SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:**

- h. **LIBA Monthly Meeting** - Tuesday, November 29, 2005 at 7:30 am at the Cornhusker Hotel in the Terrace Grille - Heier, Stevens

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**INVITATIONS TO BOARD MEMBERS**

- a. **The Downtown Lincoln Association, Historic Haymarket and Updowntowners Forum Luncheon** - Thursday, November 17, 2005 at 11:30 am to 1:00 pm at the Cornhusker Marriott, 333 South 13<sup>th</sup> Street
- b. **StarTran Press Conference/Buffer Luncheon** - Thursday, November 17, 2005 at 12:00 Noon at Performance Toyota, 6320 Telluride Drive
- c. **Chamber of Commerce Business After Hours "Sponsormania"** - Thursday, November 17, 2005 at 4:30 pm to 6:30 pm at the Cornhusker Marriott Hotel in the Grand Ballroom
- d. **Chamber of Commerce Midlands Venture Forum Featuring J. B. Milliken** - Thursday, November 17, 2005 at 5:30 pm at the Holiday Inn Downtown
- e. **Seniors Foundation Reception Celebrating Achievements and Activities** - Friday, November 18, 2005 at 5:00 pm to 7:00 pm at the Nebraska Club, 233 South 13<sup>th</sup> Street, 20<sup>th</sup> Floor
- f. **Hickman, NE Public Hearing - Consideration of Redevelopment Plan** - Tuesday, November 22, 2005 at 7:30 pm at the Hickman Community Center, 115 Locust Street
- g. **HDR Holiday Luncheon** - Friday, December 9, 2005 at the Cornhusker Hotel, 333 South 13<sup>th</sup> Street

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, NOVEMBER 22, 2005**

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**EMERGENCY ITEMS AND OTHER BUSINESS**